

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1386243-0

Total Deleted Page(s) = 16

Page 11 ~ b3; b6; b7C;

Page 12 ~ b3; b6; b7C;

Page 15 ~ b6; b7C;

Page 16 ~ b6; b7C;

Page 17 ~ b3; b6; b7C;

Page 18 ~ b3; b6; b7C;

Page 37 ~ Referral/Consult;

Page 38 ~ Referral/Consult;

Page 39 ~ Referral/Consult;

Page 40 ~ Referral/Consult;

Page 67 ~ b3; b6; b7C;

Page 77 ~ b3; b6; b7C; b7E;

Page 78 ~ b7E;

Page 94 ~ b6; b7C; b7D;

Page 106 ~ b6; b7C; b7D;

Page 107 ~ b6; b7C; b7D;

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X For this Page X
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VZCZCHQ0868 1961453

OO HQ AQ LA PX SA SF EP

E DE SD

O 1961400Z JUL 81

FM SAN DIEGO (26-22300) (P)

TO DIRECTOR FBI (IMMEDIATE)

ALBUQUERQUE (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

PHOENIX (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

SAN FRANCISCO (IMMEDIATE)

EL PASO (IMMEDIATE)

ALL VIA HQ

BT

UNCLAS

KAFGO (00:SD)

S P E C I A L

GPO 909-767

FOR INFORMATION OF RECIPIENTS, SAN DIEGO HAS BEEN CONDUCTING A SIX MONTH INVESTIGATION CONCERNING CAPTIONED MATTER WHICH INVOLVES EXTENSIVE CAR THEFT ACTIVITIES BY NUMEROUS SUBJECTS. ON MAY 15, 1981, AUTHORIZED COMPLAINTS WERE FILED AND WARRANTS OF ARREST OBTAINED CHARGING TWENTY-SIX SUBJECTS WITH VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 2312, INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES, AND TITLE 18, UNITED STATES CODE SECTION 371, CONSPIRACY. RACY

7/15 spoke w [redacted] SD 90 & recommended SD place APB since they had all the facts & had already sent APB to their territory. He will take 4847-1 under advisement. LA will not send APB

26-4847-1

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 15 1981 | |
| FBI - LOS ANGELES | |

4/21

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b7C

07/15

Deal 26(A)

PAGE TWO SD 26A-22300

UNCLAS

IMMEDIATE

ON JULY, 14 & 15, 1981, NUMEROUS SUBJECTS IN THIS CASE WERE
ARRESTED BY AGENTS OF THE SAN DIEGO DIVISION AND PHOENIX
DIVISION. [REDACTED]

b6
b7C
b7D

SAN DIEGO NOTES THAT THIS INVESTIGATION HAS INVOLVED
UTILIZATION OF [REDACTED]

b7D
b7E

[REDACTED] THE THEFT RING IS BELIEVED TO BE RESPONSIBLE
FOR THE THEFT OF AS MANY AS FOUR THOUSAND NEW LUXURY CARS OVER AN
APPROXIMATE FIVE YEAR PERIOD WITH THE TOTAL VALUE OF THESE CARS
BEING IN EXCESS OF TWO AND ON-HALF MILLION DOLLARS. ^{#2} THE STOLEN
VEHICLES HAVE BEEN ORDERED BY MEXICAN AUTHORITIES AND IN SOME
CASES, HAVE BEEN DELIVERED TO HIGH RANKING MEXICAN OFFICIALS.

Just THE ABOVE INFORMATION IS BEING BROUGHT TO THE ATTENTION
OF RECIPIENTS IN VIEW OF THE POSSIBILITY THAT THEY MAY HAVE SPECIAL
AGENTS TRAVELING INTO MEXICO WHO SHOULD BE AWARE OF THIS
INVESTIGATION AND THE ARREST OF MEXICAN AUTHORITIES. RECIPIENT
DIVISIONS SHOULD CONSIDER NOTIFYING APPROPRIATE LOCAL LAW ENFORCE-

LOCAL LAW ENF AGENCIES WILL BE
NOTIFIED BY AOR.

PAGE THREE SD 26A-22800 UNCLAS IMMEDIATE

MENT AGENCIES WITHIN THEIR TERRITORIES WHO MAY ALSO HAVE OFFICERS TRAVELING TO MEXICO.

FBI HEADQUARTERS IS REQUESTED TO RELAY THE ABOVE TO LEGAT, MEXICO CITY.

3 4 SUBJECTS ARRESTED IN SAN DIEGO, CALIFORNIA, WERE

HEAVILY ARMED [REDACTED] STATE [REDACTED]

b7D

[REDACTED] WILL KILL FBI AGENTS IF THEY ARE CONFRONTED. SUBJECTS CHARGED ARE KNOWN TO BE ARMED WITH AR-15, .45 CALIBER PISTOLS, AND 9MM. UZIS. THEY SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

BT

- 1. [illegible] (IMMEDIATE)
- 2. [illegible] (IMMEDIATE)
- 3. [illegible] (IMMEDIATE)
- 4. [illegible] (IMMEDIATE)
- 5. [illegible] (IMMEDIATE)
- 6. [illegible] (IMMEDIATE)
- 7. [illegible] (IMMEDIATE)
- 8. [illegible] (IMMEDIATE)
- 9. [illegible] (IMMEDIATE)
- 10. [illegible] (IMMEDIATE)

11. [illegible] (COPIED)

FOR INFORMATION OF EMPLOYEES, SAN FRANCISCO HAS BEEN CONDUCTING
 A SIX MONTH INVESTIGATION CONCERNING CAR THEFT MATTER WHICH
 INVOLVES EXTENSIVE CAR THEFT ACTIVITIES OF NUMEROUS SUBJECTS. ON
 MAY 15, 1981, AUTHORIZED COMPLAINTS WERE FILED AND WARRANTS OF
 ARREST OBTAINED REGARDING TWENTY-SIX SUBJECTS IN VIOLATION OF
 TITLE 18, UNITED STATES CODE, SECTION 2381, INTERSTATE TRANSPORTATION
 OF STOLEN MOTOR VEHICLES, AND TITLE 18, UNITED STATES CODE
 SECTION 2383, CONSPIRACY

26-74847-1

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 15 1981 | |
| FBI - LOS ANGELES | |

Field File No. _____

OO and File No. 269-74847-1A1

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

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b6
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b3
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4-26-82
Wm

b3
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~~Subj~~ ~~Area~~ ~~Area~~

26A-74847-1A1

Field File No. LA 26A-74847-1A2

OO and File No. _____

Date Received 4-21-82

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No

☐ Yes Grand Jury Material-
☐ No Disseminate Only
Pursuant to Rules
6(e); Federal Rules
of Criminal Procedure

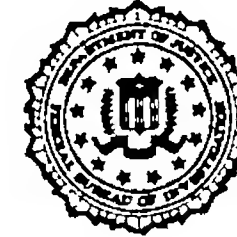
Description:

*Notes of C-3 re
service of subpoena*

*5-19-82
nom*

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b7C

Memorandum



To : SAC, LOS ANGELES

Date 7/15/81

From : SUPERVISOR [REDACTED] C-3

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b7C

Subject : KARGO
ITSMV
OO: San Diego

Please furnish the following information to your squad/RA agents as soon as possible.

Today 7/15/81 FBI San Diego arrested in San Diego subjects including heavily armed Mexican Federal Officers involved in an auto theft ring operated by the Mexican authorities. A total of twenty-six subjects have been charged with ITSMV and conspiracy. Their operation extended as far north as San Francisco, California, and far east as San Antonio, Texas. The auto theft ring operating for five years is believed responsible for the theft of as many as 4,000 vehicles with an estimated value of 2½ million dollars.

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[REDACTED] have threatened to kill U. S. law enforcement officers if confronted.

The stolen vehicles have been ordered by Mexican authorities and in some cases, have been delivered to high ranking Mexican officials.

Subjects arrested in San Diego, California, were heavily armed and [REDACTED] have stated [REDACTED] they will kill FBI agents if they are confronted. Subjects charged are known to be armed with AR-15, .45 caliber pistols, and 9MM. UZIS. They should be considered extremely dangerous.

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The above information is being brought to the attention of recipients in view of the possibility that they may have special agents traveling into Mexico who should be aware of this investigation and the arrest of Mexican authorities. Local law enforcement agencies will be notified by APB.

1 - SAC
1 - Each ASAC
1 - Media Coordinator
1 - Each Supervisor/SRA
TGM/mjd
(41)

26-74847-2

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| SERIALIZED | FILED |
| JUL 15 1981 | |
| FBI - LOS ANGELES | |

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AP3 2403
N 001 100 200 300
FBH.

N 002

7/15/81

S P E C I A L

GPO 909-767

ATTENTION SAN DIEGO COUNTY' IMPERIAL COUNTY LAW ENFORCEMENT AGENCIES

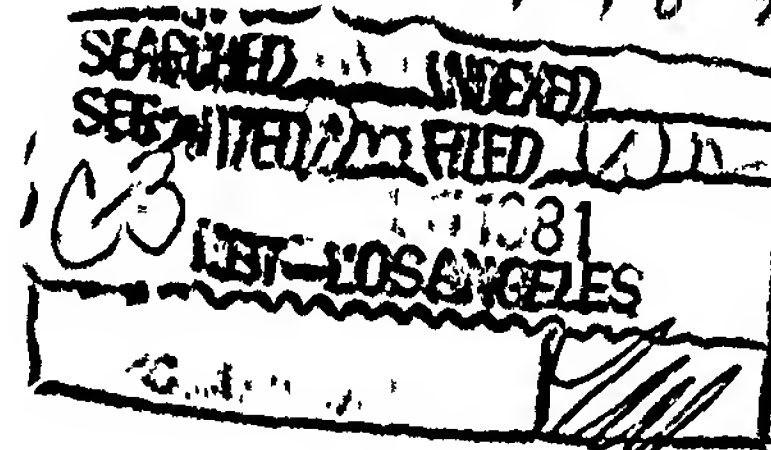
① TODAY' 7/15/81' FBI SAN DIEGO ARRESTED IN SAN DIEGO SUBJECTS INCLUDING
HEAVILY ARMED MEXICAN FEDERAL OFFICERS INVOLVED IN AN AUTO THEFT
RING OPERATED BY THE MEXICAN AUTHORITIES. A TOTAL OF TWENTY-
SIX SUBJECTS HAVE BEEN CHARGED ^{WITH ITSMV AND CONSPIRACY.} THEIR OPERATION EXTENDED AS FAR
NORTH AS SAN FRANCISCO CALIFORNIA AND FAR EAST AS SAN ANTONIO TEXAS.
THE AUTO THEFT RING OPERATING FOR FIVE YEARS IS BELIEVED RESPONSIBLE
FOR THE THEFT OF AS MANY AS 4000 VEHICLES WITH AN ESTIMATED
VALUE OF 2 1/2 MILLION DOLLARS. [REDACTED] HAVE

THREATENED TO KILL U. S. LAW ENFORCEMENT OFFICERS IF CONFRONTED.

THIS INFORMATION BEING PROVIDED IN THE EVENT THAT YOU HAVE OFFICERS
TRAVELING INTO MEXICO.

NORMAN A ZIGROSSI' SAC' FBI' SAN DIEGO' CALIF. BMW/FBH

7/15 Per [REDACTED] SD will consider placing A3P & all SWestern offices.
[Signature]



SD0005 2050100

PP HQ AQ EP LA PX SA

DE SD

TELETYPE ROOM

JUL 23 6 06 PM '81

P 232344Z JULU 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR (PRIORITY)

ALBUQUERQUE (PRIORITY)

EL PASO (PRIORITY)

LOS ANGELES (PRIORITY)

PHOENIX (PRIORITY)

SAN ANTONIO (PRIORITY)

BT

UNCLAS

①

KARGO; ITSMV.

ON JULY 23, 1981, A FEDERAL GRAND JURY, SAN DIEGO, RETURNED A TRUE BILL INDICTMENT AGAINST EACH OF THE BELOW NAMED DEFENDANTS FOR VIOLATION OF TITLE 18, U.S. CODE, SECTION 371 - CONSPIRACY; TITLE 18, U.S. CODE, SECTION 2312 - TRANSPORTATION OF STOLEN MOTOR VEHICLES IN INTERSTATE AND FOREIGN COMMERCE FOR A TOTAL OF 45 COUNTS.

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26-74847-4

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| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| C-3 JUL 23 1981 | |
| FBI - LOS ANGELES | |

PAGE TWO SD 26A-22800 UNCLAS

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FOR INFORMATION OF PHOENIX, FOUR OF THE DEFENDANTS REMAIN
IN CUSTODY AT TUCSON. [REDACTED] AUSA HANDLING THE CASE FOR
THE GOVERNMENT ADVISED DEFENDANTS [REDACTED]

b6
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[REDACTED] ARE HAVING AN I.D. HEARING 9:00 AM, JULY 24, 1981. [REDACTED]

[REDACTED] CALIFORNIA HIGHWAY PATROL AUTO THEFT INVESTIGATOR AND [REDACTED]

[REDACTED] SPECIAL AGENT, FBI, WILL APPEAR FOR THE HEARING.

PHOENIX ADVISE TUCSON OF SA [REDACTED] APPEARANCE.

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b7C

FBIHQ REQUESTED TO FORWARD ABOVE INFORMATION TO LEGAT,
MEXICO CITY.

BT

(Mount Clipping in Space Below)

Mexican Agents Held in Massive Car Theft Ring

SAN DIEGO—The FBI said Wednesday it smashed an international car theft ring suspected of dealing between \$30 million and \$100 million worth of new luxury vehicles from Southern California dealerships and turning them over to high-ranking Mexican government officials.

Among those arrested were two agents for Mexico's Department of Federal Security—that nation's equivalent to the FBI—and a third, a Mexican customs officer.

Implicated in the scheme was Manuel Nazar Haro, national director of the DFS and reportedly one of the most powerful law enforcement officials in Mexico. According to an affidavit attached to a federal complaint unsealed Wednesday in U.S. District Court here, Nazar Haro received a car stolen by one of his agents.

Nazar Haro denied that he or his agents had been involved in car thefts or that he had received a car.

Eleven suspects were arrested Tuesday night and Wednesday morning, nine in San Diego and two in Arizona, said Norman Zigrossi, special agent in charge of the FBI in San Diego.

Three other suspects were already in custody—one in San Diego county jail, one in Arizona and a fourth in Los Angeles—on car theft

charges, said Assistant U.S. Atty. Douglas Schwartz.

Fourteen other suspects, most of them government agents, were still being sought by the FBI, Zigrossi said.

All 28 were charged in U.S. District Court on Wednesday with interstate transportation in foreign commerce of stolen vehicles.

U.S. Magistrate Edward Infante set bail at \$2 million each for Ricardo Rodriguez, one of the DFS agents in custody, who authorities said had two semi-automatic rifles and a pistol when he was arrested, and Gilberto Peraza-Mayen, who was described by Infante as the chief thief in the ring.

Zigrossi said the ring was believed responsible for stealing about 4,000 high-priced vehicles since 1975.

Schwartz said the prosecution would be able to document "conservatively" that the ring stole \$25 million in vehicles since 1975, but said, "I have no reason to doubt" Zigrossi's estimate that more than \$30 million worth of vehicles have been stolen.

Zigrossi said the Mexican government was not informed of the probe, which was conducted both by the FBI and the California Highway Patrol, "because of the nature of the investigation."

(Indicate page, name of newspaper, city and state.)

II-1

LOS ANGELES TIMES
LOS ANGELES, CA

Date:

7/16/81

Edition:

Thursday Final

Title:

MEXICAN AGENTS HELD
IN MASSIVE CAR
THEFT RING

Character:

or

ITSMV

Classification:

Submitting Office: LA-

Los Angeles

KARGO
00:50

26-74847-5

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| SERIALIZED..... | FILED..... |
| JUL 17 1981 | |
| FBI - LOS ANGELES | |

861/DOJ

SD0008 2600750

RR LA

DE SD

R 2590012Z SEP 81

FM SAN DIEGO (26A-22800)(P)

TO LOS ANGELES ROUTINE

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED]

KARGO - CT; CONSPIRACY. OO: SAN DIEGO.

SAN DIEGO REQUESTS THAT LOS ANGELES DIVISION ALLOW SA [REDACTED]

[REDACTED] TO TRAVEL TO SAN DIEGO TO ARRIVE SAN DIEGO, SEPTEMBER 21, 1981. [REDACTED] REQUIRED TO [REDACTED]

[REDACTED] ALSO REQUIRED TO MEET WITH COURT INTERPRETERS. IT IS EXPECTED THAT SA [REDACTED] SERVICES WILL BE REQUIRED FOR THE ENTIRE WEEK THROUGH SEPTEMBER 25, 1981.

FOR INFORMATION OF LOS ANGELES, AS TRIAL DATE OF NOVEMBER 3, 1981, APPROACHES FOR THE FOURTEEN DEFENDANTS, SA [REDACTED] SERVICES WILL BE REQUIRED MORE FREQUENTLY.

BT

*ok to travel
rf*

26A-74847-60

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| SEP 17 1981 | |
| FBI - LOS ANGELES | |

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9/17/81

Bjc

Mexican Agents Held in Massive Car Theft Ring

By TOM GORMAN and ROBERT MONTEMAYOR, Times Staff Writers

SAN DIEGO—The FBI said Wednesday it smashed an international car theft ring suspected of stealing between \$30 million and \$40 million worth of new luxury vehicles from Southern California dealerships and turning them over to high-ranking Mexican government officials.

Among those arrested were two agents for Mexico's Department of Federal Security—that nation's equivalent to the FBI—and a third man, a Mexican customs officer.

Implicated in the scheme was Miguel Nazar Haro, national director of the DFS and reportedly one of the most powerful law enforcement officials in Mexico. According to an affidavit attached to a federal complaint unsealed Wednesday in U.S. District Court here, Nazar Haro received a car stolen by one of his agents.

Nazar Haro denied that he or his agents had been involved in car thefts or that he had received a car.

Eleven suspects were arrested Tuesday night and Wednesday morning, nine in San Diego and two in Arizona, said Norman Zigrossi, special agent in charge of the FBI in San Diego.

Three other suspects were already in custody—one in San Diego County jail, one in Arizona and a third in Los Angeles—on car theft

charges, said Assistant U.S. Atty. Douglas Schwartz.

Fourteen other suspects, most of them government agents, were still being sought by the FBI, Zigrossi said.

All 28 were charged in U.S. District Court on Wednesday with interstate transportation in foreign commerce of stolen vehicles.

U.S. Magistrate Edward Infante set bail at \$2 million each for Ricardo Rodriguez, one of the DFS agents in custody, who authorities said had two semi-automatic rifles and a pistol when he was arrested and Gilberto Peraza-Mayen, who was described by Infante as the chief thief in the ring.

Zigrossi said the ring was believed responsible for stealing about 4,000 high-priced vehicles since 1975.

Schwartz said the prosecution would be able to document "conservatively" that the ring stole \$2.5 million in vehicles since 1975, but said, "I have no reason to doubt" Zigrossi's estimate that more than \$30 million worth of vehicles have been stolen.

Zigrossi said the Mexican government was not informed of the probe, which was conducted both by the FBI and the California Highway Patrol, "because of the nature of the investigation."

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

The Washington Post _____
Washington Star-News _____
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The Chicago Tribune _____
The Los Angeles Times PH. C. 1
The Christian Science Monitor _____

Date 7-16-81

Page 6 FBI/DOJ

26A-74847-5

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| AUG 18 1981 | |
| FBI - LOS ANGELES | |

100 587-45500-2

XX Airtel

11/10/81

TO: SAC, SAN DIEGO (26A-22800)
FROM: SAC, DALLAS (26A-52475) (RUC)
SUBJECT: KARGO
OO: SAN DIEGO

Re Dallas telcall of SA [redacted] to SA
[redacted] San Diego Division, on 11/3/81.

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Enclosed for San Diego are the original and one copy
each of the following FD-302s:

Officer [redacted] Grand Prairie, Texas Police
Department, on 11/2/81;

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b7C

Examination of 1979 Ford Van, VIN [redacted] on
11/2/81;

[redacted] on 11/2/81.

LEADS

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Will advise Dallas if any
further investigation desired.

2 - San Diego (Enc. 6)
2 - Los Angeles
1 - Dallas
EER/pmc
(5)

26-1418417-7

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| SERIALIZED | FILED |
| NOV 16 1981 | |
| FBI - LOS ANGELES | |

JMC

DL 26A-52475

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will obtain, at Los Angeles Police Department, Offense Report [redacted] dated 11/29/79, regarding theft of 1979 Ford Van, VIN [redacted] b6 b7C

2. Will determine from complainant the circumstances of the theft.

TELETYPE ROOM

SD0007 3210850

Nov 17 1 19 AM '81

RRR LA

DE SD

R 1704430Z NOV 81

FM SAN DIEGO (26A-22800) (P)

TO LOS ANGELES (ROUTINE)

ATTENTION SUPERVISOR [REDACTED]

b6
b7C

BT

UNCLAS

KARGO - CT; CONSPIRACY, OO: SAN DIEGO

SAN DIEGO REQUESTS THAT LOS ANGELES DIVISION ALLOW SA

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b7C

[REDACTED] TO TRAVEL TO SAN DIEGO TO ARRIVE SAN DIEGO,

NOVEMBER 18, 1981. AUSA [REDACTED] REQUESTS PRESENCE OF

SA [REDACTED] FOR PURPOSES OF PRE-SENTENCING CONFERENCE. ELEVEN
DEFENDANTS IN CAPTIONED MATTER TO BE SENTENCED IN THE SOUTHERN
DISTRICT OF CALIFORNIA AT SAN DIEGO ON NOVEMBER 23, 1981.

BT

#

advised
11-17-81
ASAC
11-17-81
OK'd

26A-74847-8

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| SERIALIZED | FILED |
| NOV 17 1981 | |
| FBI - LOS ANGELES | |

DL

b6
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SD0003 2541400

RR LA

DE SD

R 111627Z SEP 81

F SAN DIEGO (26A-22800) (P)

TO LOS ANGELES (ROUTINE)

ATTENTION: SUPERVISOR [REDACTED]

BT

UNCLAS

KARGO, ITSMV - CT; CONSPIRACY, OO: SAN DIEGO.

THIS WILL CONFIRM TELEPHONIC CONTACT BETWEEN SUPERVISOR

[REDACTED], SAN DIEGO, AND SUPERVISOR [REDACTED] ON

SEPTEMBER 9, 1981, AT WHICH TIME THE PRESENCE OF SA [REDACTED]

[REDACTED] WAS REQUESTED IN SAN DIEGO FOR A MOTION HEARING

IN CAPTIONED INVESTIGATION ON SEPTEMBER 10, 1981. PRESENCE OF

SA [REDACTED] HAS BEEN REQUESTED BY ASSISTANT UNITED STATES

ATTORNEY [REDACTED] ARRANGEMENTS CONCERNING TRAVEL

OF SA [REDACTED] TO BE HANDLED TELEPHONICALLY.

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BT

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26-174847-9

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| SERIALIZED | FILED |
| SEP 11 1981 | |
| FBI - LOS ANGELES | |
| [REDACTED] DM | |

September 15, 1981

TO: SAC, LOS ANGELES

FROM: */s/* SUPERVISOR [REDACTED]

b6
b7C

RE: KARGO
ITSMV - CT
OO: San Diego
LAfile 26A-74847

By memorandum of 7/15/81 all agents were advised through their SRA/Supervisor of the arrest of certain Mexican federal officials for their involvement in the theft of U.S. cars ultimately taken to Mexico, where many were delivered to high ranking officials.

All agents were cautioned of the possibility that Mexican officials might harbor hostility to visiting federal law enforcement officers.

[REDACTED]
[REDACTED]
and is being furnished for your info in event any agents are traveling into Mexico.

b6
b7C

- 1 - SAC
- 1 - Each ASAC
- 1 - Media Coordinator
- 1 - Each Supervisor/SRA

TGM/mjd
(41)

26A-74847-11

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| SERIALIZED <i>de</i> | FILED <i>112</i> |
| SEP 15 1981 | |
| FBI - LOS ANGELES | |

[Signature]

TELETYPE ROOM

OCT 22 1 50 AM '81

SD0009 2950831

RR LA

DE SD

R 210240Z OCT 81

FM SAN DIEGO (26-22800) (P)

TO LOS ANGELES ROUTINE

ATTENTION SUPERVISOR [REDACTED]

b6
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BT

UNCLAS

KARGO-CT; CONSPIRACY, OO: SAN DIEGO.

SAN DIEGO REQUESTS THAT LOS ANGELES DIVISION ALLOW SA [REDACTED]

b6
b7C

[REDACTED] TO TRAVEL TO SAN DIEGO TO ARRIVE SAN DIEGO, OCTOBER 26, 1981. AUSA [REDACTED] REQUESTS PRESENCE OF SA [REDACTED] FROM OCTOBER THROUGH THE TRIAL IN CAPTIONED MATTER WHICH IS CALENDARRED TO BEGIN NOVEMBER 3, 1981.

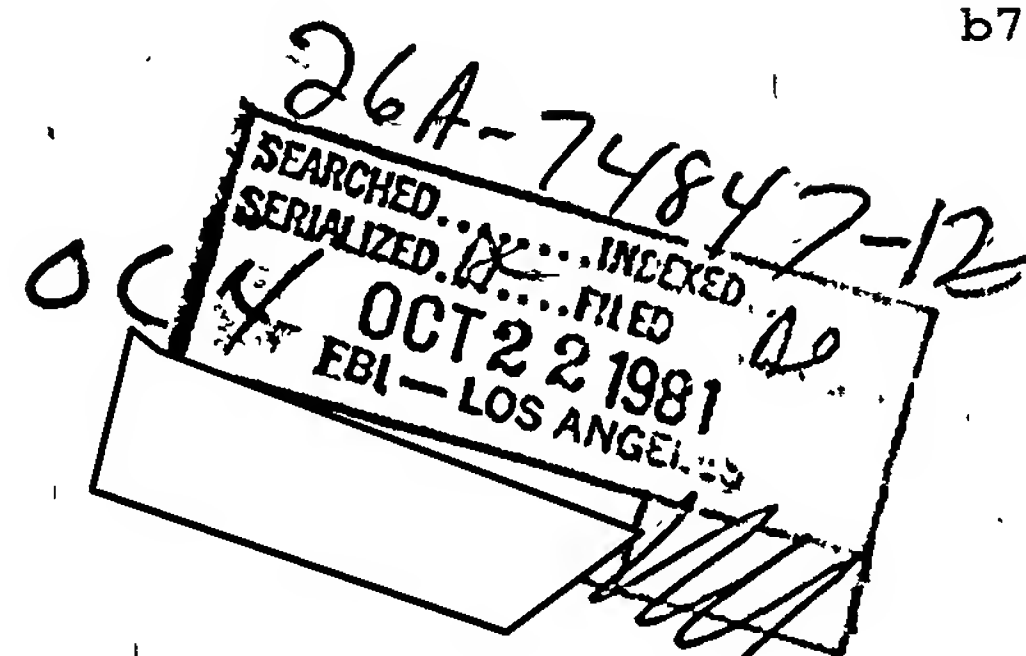
BT

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PPBZBBBVBVBKEL,CHG3RA5PLXIXUCVMODPSADPH670

271X/WD

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RR LA

DE SD

R 152245Z AUG 81

TELETYPE ROOM

AUG 15 7 17 AM '81

FM SAN DIEGO (26A-22800) (P)

TO LOS ANGELES (26A-NEW) ROUTINE

BT

UNCLAS

KARGO; OO SAN DIEGO

SA [REDACTED] IS REQUESTED TO BE IN SAN DIEGO MORNING OF
AUGUST 18, 1981. [REDACTED] ASSISTANCE IS NEEDED TO [REDACTED]

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[REDACTED] OF WHICH SA [REDACTED]

[REDACTED] IT IS EXPECTED THAT PERIOD, AUGUST 18,
1981, THROUGH AUGUST 21, 1981, WILL BE REQUIRED TO [REDACTED]

BT

RJR Supr. OO-4 with info

*8/17 SA [REDACTED] already
in SD*

26A-74847-13

| | |
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| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| AUG 15 1981 | |
| FBI - LOS ANGELES | |

C-3 [REDACTED]

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TELETYPE ROOM

DEC 9 12 48 AM '81

SD0015 3430845

RR HQ EP LA PX

DE SD

R 081954Z DEC 81

FM SAN DIEGO (26A-22800)

TO DIRECTOR (26-449229) ROUTINE

EL PASO (INFO) ROUTINE

LOS ANGELES (INFO) ROUTINE

PHOENIX (INFO) ROUTINE

BT

UNCLAS

KARGO, ITSMV-CT, OO: SAN DIEGO.

RE SAN DIEGO'S ROUTINE TEL OF NOVEMBER 19, 1981, THE BUREAU. FOR INFORMATION OF RECEIVING OFFICES, TWELVE OF THE FIFTEEN SUBJECTS IN CUSTODY AT SAN DIEGO, CALIFORNIA, REGARDING CAPTIONED MATTER, HAVE BEEN SENTENCED TO SERVE FEDERAL TIME AS OF DECEMBER, 1981. ALL SENTENCES DERIVE FROM CHARGES OF VIOLATIONS TITLE 18, USC 2312, INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES AND TITLE 18, USC SECTION 371, CONSPIRACY.

THE FOLLOWING HAVE BEEN SENTENCED AND ARE SERVING TIME UNDER THE FEDERAL BUREAU OF PRISONS BOOKING NUMBERS AS INDICATED:

no refs

26A-74842-14

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 3 DEC 9 1981 | |
| FBI - LOS ANGELES | |

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PAGE TWO 26A-22800 UNCLAS

[REDACTED]

[REDACTED]

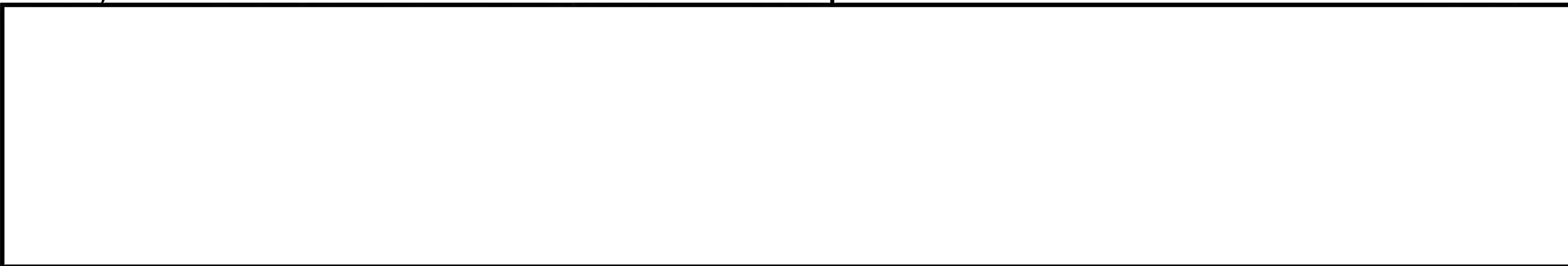
[REDACTED]

HAVE NOT AS YET BEEN SENTENCED.
THE BUREAU IS REQUESTED TO CONTACT THE STATE DEPARTMENT AND

PAGE THREE 26A-22800 UNCLAS

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RECOMMEND THAT THE ABOVE INDIVIDUALS



BT

(Mount Clipping in Space Below)

Suspect's CIA Ties Stymie \$8-Million Car Theft Case

SAN DIEGO (AP)—U.S. Atty. William Kennedy was quoted Friday as saying that he has not been able to prosecute a former Mexican official in an \$8-million stolen car case because the man is considered the CIA's "most important source in Mexico and Central America."

Kennedy said that Miguel Nassar Haro, who headed Mexico's Federal Security Agency until January, has been implicated by U.S. investigators in a ring that has stolen \$8.4 million in cars in San Diego and Orange counties and smuggled them into Mexico.

In an interview published Friday in the San Diego Union, Kennedy said that prosecution of Nassar was recommended last November, but that the Justice Department has not decided the matter yet because of concerns expressed by the CIA and the FBI's legal attache in Mexico City, Gordon McGinley.

The paper said that McGinley and a CIA agent identified only as Max were at a meeting in Mexico City last July 25 where Nassar was described as "absolutely indispensable." U.S. Embassy and Justice Department officials were told that

"If we lost him, it would be a disaster."

"We repeatedly have voiced the view that prosecution must proceed," Kennedy said. "No one has said these indictments cannot be returned, but it is still a matter of concern and debate in Washington."

The Union said it learned that the CIA lost interest in Nassar after he left his security directorship in Mexico, and the agency said it is not responsible for delaying his prosecution.

The paper said U.S. Ambassador John Gavin has attended top-level meetings in Mexico City and Washington to discuss possible prosecution of Nassar, whose whereabouts are unknown.

After a 10-month investigation by the FBI and the California Highway Patrol, a federal grand jury here returned 28 sealed indictments last year in the stolen-car ring case.

On July 14 and 15, teams of agents arrested 14 people in the case, including two agents of the Mexican security agency Nassar headed. The U.S. attorney's office said two of them have implicated Nassar.

(Indicate page, name of newspaper, city and state.)

Date: 3-27-82
Edition: LA TIMES

Title:

Character: 26 A
or

Classification:
Submitting Office:

26A-7484715

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| SERIALIZED | FILED |
| MAR 29 1982 | |
| FBI-LOS ANGELES | |

FBI/DOJ

Transmit attached by Facsimile - UNCLAS

Precedence Immediate

To: SAC Los Angeles 26A-74847 Date: 4-21-82

From: SAC SAN DIEGO 26A 22800 (P) Time Transmitted:

Subject: KAZGO Initials:

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☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☐ Other SUBPOENA

Special handling instructions: Bring to the immediate attention of

SUBPOENA

SAC, SAN DIEGO.

Approved: [Signature]

FBI/DOJ

FACSIMILE

REC.

no

INT.

DATE

4-21-82

TIME

10:25 AM

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DATE

TIME

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26-74847-16

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| FBI - SAN DIEGO | |

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APRIL 14, 1981 (S)

Nazar Assails Car Theft, CIA Stories As Lies

By ARTHUR ALLEN
and MARIO LUIS ALTUZAR

Special to The San Diego Union

MEXICO CITY — Miguel Nazar Haro, the former Mexican security chief, says news stories linking him to a Southern California car theft ring and the CIA are "all lies" and hinted that a communist conspiracy could be behind the charges.

In an exclusive interview, the 57-year-old Nazar also blamed the recent spate of unfavorable publicity on the FBI, a disgruntled former job-seeker and the political ambitions of former U.S. Attorney William H. Kennedy of San Diego.

Kennedy was fired last week by President Reagan for confirming a *San Diego Union* story March 25 that the U.S. Department of Justice was blocking the indictment of Nazar on car theft charges because the CIA considered him to be its most important intelligence source in Mexico and Central America.

Justice Department sources in Washington said yesterday no decision has yet been made on whether to prosecute Nazar, who resigned Jan. 13 as head of the Directorate of Federal Security (DFS).

The FBI investigation last year broke up a car theft ring responsible for stealing an estimated 600 cars, said to be worth \$3.4 million, over a two-year period. Twenty-eight persons were indicted, including 12 present or former DFS agents. Fifteen of those indicted were arrested, tried and convicted and are now in prison.

(Continued on A-7, Col. 1)

(Mount Clipping in Santa Anita)



Miguel Nazar Haro

File Photo

TELETYPE ROOM

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RR HQ SD

DE LA 27

R 210140Z APR 82

FM LOS ANGELES (26A-74847) (C-3)

TO DIRECTOR (26-449229) ROUTINE

SAN DIEGO (26A-22800) ROUTINE

BT

UNCLAS

ATTN: GPCP UNIT, SUPERVISOR [REDACTED]

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KARGO; ITSMV-CT; OO: SAN DIEGO

RE NUMEROUS TEL CALLS AMONG SD, LA, AND FBIHQ, APRIL 21, 1982.

FOR INFO OF FBIHQ [REDACTED]

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SERVED SUBPOENA [REDACTED]

THE FEDERAL GRAND JURY SUBPOENA SERVED [REDACTED]

SEARCHED

INDEXED

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26-74847-17

PAGE TWO (LA (26A-74847) UNCLAS

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OO LA SD

DE HQ #0177 1120240

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FM DIRECTOR FBI

TO FBI LOS ANGELES IMMEDIATE

PERSONAL ATTENTION: ASAC [REDACTED]

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FBI SAN DIEGO IMMEDIATE

LEGAL ATTACHE MEXICO (INFO) IMMEDIATE

BT

UNCLAS E F T O

KARGO; OO: SAN DIEGO

RE BUTEL CALL APRIL 21, 1982.

THIS WILL CONFIRM TELCALL FROM EAD OTTO TO ASAC [REDACTED]

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AT 4:13 PM EASTERN STANDARD TIME (EST) APRIL 21, 1982

INSTRUCTING LOS ANGELES TO CALL [REDACTED] CRIMINAL

DIVISION, U.S. ATTORNEY'S OFFICE, [REDACTED]

[REDACTED] SUBPOENA [REDACTED]

[REDACTED] FEDERAL GRAND JURY [REDACTED]

[REDACTED] AUTHORIZED BY [REDACTED]

ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, DEPARTMENT OF

4/21/82
7:15 P
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| FBI - LOS ANGELES | |

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JUSTICE

LOS ANGELES TO IMMEDIATELY ADVISE EAD OTTO UPON SERVICE OF
SUBPOENA BY TELCALL.

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DE SD

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FM: SAN DIEGO (26A-22800) (P)

TO: DIRECTOR (IMMEDIATE)

ALBUQUERQUE (IMMEDIATE)

EL PASO (IMMEDIATE)

HOUSTON (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

PHOENIX (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

BT

UNCLAS

KAPGO; ITSMV-CT 00: SAN DIEGO

ON 4/23/82, BASED ON A COMPLAINT AUTHORIZED BY ASSISTANT ATTORNEY GENERAL OF THE UNITED STATES [REDACTED] MIGUEL NASAR HARO WAS ARRESTED BY FBI AGENTS WITHOUT INCIDENT AT SAN DIEGO FOR VIOLATION OF TITLE 18 USC SECTION 371, 2312 & 2313, CONSPIRACY TO TRANSPORT AND RECEIVE STOLEN VEHICLES IN INTERSTATE AND FOREIGN COMMERCE. NASAR HARO IS THE FORMER DIRECTOR OF THE "DIRECCION FEDERAL DE SEGURIDAD" (DFS) FOR THE ENTIRE REPUBLIC

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| APR 23 1982 | |
| C-3 FBI - LOS ANGELES | |

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PAGE TWO

(SD-26A-22800)

UNCLAS

OF MEXICO WITH LAW ENFORCEMENT AGENTS STATIONED THROUGHOUT
THAT REPUBLIC INCLUDING THE BORDER TOWNS. CARE SHOULD BE TAKEN

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[REDACTED] UNTIL THE EFFECTS [REDACTED]

[REDACTED] CAN BE DETERMINED.

NAZAR HARO WAS ARRAIGNED BEFORE U.S. MAGISTRATE EDWARD A.
INFANTE, SAN DIEGO. BAIL WAS SET AT \$200,000 CORPORATE SURETY
AND HE WAS REMANDED TO THE CUSTODY OF THE U.S. MARSHALS.

AUSA [REDACTED]

REQUESTS THAT [REDACTED]

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BUREAU IS REQUESTED TO SITEL THE ABOVE TO LEGAT MEXICO ASAP.

RECEIVING BORDER DIVISIONS ARE REQUESTED TO ALERT LOCAL
DEA, SHERIFF OFFICES, POLICE DEPARTMENTS, CUSTOMS AND IMMIGRATION
OFFICES OF THE ARREST OF NAZAR HARO AND THE CAUTION THAT SHOULD
ACCOMPANY CONTACTS WITH MEXICAN AUTHORITIES.

BT

(Mount Clipping in Space Below)

Mexican Denies He's CIA Source

By JERRY BELCHER
Times Staff Writer

Miguel Nassar Haro, former chief of Mexico's national security agency, surfaced in Los Angeles on Wednesday to heatedly deny that he was a CIA spy or an international car thief.

Nassar Haro's appearance in the Century City office of attorney Marvin Mitchelson came shortly after the lawyer filed an \$11-million libel suit in Superior Court against Time Magazine.

In the suit, Mitchelson said the magazine called Nassar Haro "a conspirator" in a car theft ring, and that he could not be prosecuted in this country because he was a key source for the CIA on Mexican and Central American affairs.

Center of Dispute

William H. Kennedy, fired as U.S. attorney in San Diego earlier this month by the Reagan Administration, reportedly lost his job because he publicly identified Nassar Haro as "an indispensable" CIA source. The Kennedy statement was printed in the March 26 edition of the San Diego Union.

Mitchelson said he has demanded that the newspaper print a retraction within 20 days or face a libel suit similar to that filed against Time.

Spokesmen for both the magazine and the newspaper said they will stick by their stories.

Mitchelson said Time's April 12 story was based largely on the Union's reporting of the month before.

The 52-year-old Nassar Haro, speaking through an interpreter Wednesday, emphatically and at times angrily said that he was in no way involved in the car theft ring and never worked for the CIA.

"No, absolutely no," he said.

Long Record of Service

Mitchelson said Nassar Haro had served in the Directorate of Federal Security (DFS) — Mexico's equivalent of the FBI — for 20 years, and headed the agency from 1977 until last January.

Nassar Haro said he resigned his post for personal reasons. Mitchelson said later that his client had resigned because his principal backer in the Mexican government had failed in his bid for the presidential nomination. In any case, Mitchelson said, the resignation had nothing to do with the car theft ring allegations of CIA connections or American news stories.

In its March 26 story, the Union said Kennedy's attempts to prosecute Nassar Haro for his role in an \$8.4 million auto theft ring were "thwarted by top U.S. officials" because the Mexican lawman was "a most important source in Mexico and Central America."

Implicated in News Report

The ring smuggled stolen cars from Orange and San Diego counties for sale in Mexico.

The newspaper said that a federal Grand Jury in San Diego returned sealed indictments against 28 persons involved in the ring last year. Last July, the story said, 14 suspects, including three Mexican DFS agents, were arrested.

"Two of these suspects implicated Nassar," the newspaper said. Kennedy was given as a source for the story.

"That's not true," Mitchelson said Wednesday. "There was only one member of the DFS ever involved in this (and) Nassar had fired him

(Indicate page, name of newspaper, city and state.)

II-1 LOS ANGELES TIMES

LOS ANGELES, CA

4-22-82

Date:

Edition:

Thursday Final

Title:

MEXICAN DENIES HE'S
CIA SOURCE

Character:

or

Classification: LA-

Submitting Office: Los Angeles

26A-74847-21

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| APR 26 1982 | |
| FBI - LOS ANGELES | |

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"I don't know where Mr. Kennedy got his information, but it is very, very incomplete. And Mr. Nassar wasn't being protected by the CIA or any other agency in this country."

Nassar Haro identified the fired DFS agent as Ricardo Rodriguez. He said he fired the man in April 1981 for getting into a drunken altercation at a sports stadium.

He also said another man named Cipriano Rodriguez, whom he had repeatedly turned down when he applied to join the DFS, had offered to sell him a yellow van. But, said Nassar Haro, he told Rodriguez to take the matter up with the DFS purchasing agent.

The Union story said—and the Time story essentially repeated—that an FBI informant reported seeing Nassar Haro receive a stolen yellow van from one of his agents.

Mitchelson said that neither the newspaper nor the magazine tried to reach Nassar Haro for comment on their stories. He was contactable, the attorney said, and no one contacted him.

Nassar Haro said he has been working as a business consultant in Mexico City.

"The story is obvious," Mitchelson said. "What's happened is that Mr. Kennedy came into office last November, picked up the remnant of an investigation. . . . One of the thieves (in the auto theft ring) said that they delivered . . . a yellow van to Mr. Nassar. Mr. Kennedy may have chosen to believe it."

He said Nassar Haro "probably is an indispensable source because he has devoted his (professional) life to catching certain terrorists. But I can't tell you why President Reagan or anyone else put pressure on Kennedy to resign."

Nassar Haro said that as head of the DFS he has only "exchanged information" of international interest with the FBI.



Miguel Nassar Haro makes a point during press conference in office of Marvin Mitchelson, background.

CON KEYES / Los Angeles Times

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TELETYPE ROOM

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FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR (26A-449229) ROUTINE

ALBUQUERQUE ROUTINE

EL PASO ROUTINE

LOS ANGELES ROUTINE

PHOENIX ROUTINE

SAN ANTONIO ROUTINE

BT

UNCLAS

KARGO. ITSMV - CT.

RE SAN DIEGO TELETYPE TO BUREAU, APRIL 23, 1982.

ON MAY 3, 1982, MIGUEL NAZAR HARO, FORMER DIRECTOR OF THE MEXICAN FEDERAL DIRECTORATE OF SECURITY (DFS), FAILED TO APPEAR FOR AN ARRAIGNMENT BEFORE U. S. MAGISTRATE EDWARD J. INFANTE, SAN DIEGO, CALIFORNIA, ON CHARGES FILED BY WAY OF COMPLAINT AND AFFIDAVIT ON APRIL 24, 1982. NAZAR HARO WAS CHARGED WITH THREE COUNTS VIOLATION TITLE 18, U. S. CODE, SECTION 2313 AND 371 - RECEIPT OF STOLEN VEHICLES IN INTERSTATE AND FOREIGN

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MAY - 4 1982
FBI - LOS ANGELES

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PAGE TWO SD 26A-22800 UNCLAS

COMMERCE AND CONSPIRACY. A BENCH WARRANT WAS ISSUED FOR NAZAR ON MAY 3, 1982, AND HIS \$200,000.00 BAIL FORFEITED. MAGISTRATE INFANTE ADVISED THAT IF ARRESTED NAZAR HARO WAS TO BE HELD WITHOUT BAIL.

MAGISTRATE INFANTE FURTHER UNSEALED A TRUE BILL RETURNED BY FEDERAL GRAND JURY AT SAN DIEGO, CALIFORNIA, ON APRIL 24, 1982, IN AN ANCILLARY INDICTMENT 281-0995-E CHARGING THE FOLLOWING WITH VIOLATION TITLE 18, U. S. CODE, SECTION 371 - CONSPIRACY; TITLE 18, U. S. CODE, SECTION 2312 - TRANSPORTATION OF STOLEN VEHICLES IN INTERSTATE AND FOREIGN COMMERCE; TITLE 18, U. S. CODE, SECTION 2313 - RECEIPT OF STOLEN VEHICLES IN INTERSTATE AND FOREIGN COMMERCE; TITLE 18, U. S. CODE, SECTION 2 - AIDING AND ABETTING;

Call name
MIGUEL NAZAR HARO, [REDACTED]

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[REDACTED] ARE NEWLY CHARGED SUBJECTS [REDACTED]
[REDACTED]

PAGE THREE SD 26A-22800 UNCLAS

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LEGAT, MEXICO CITY, IS REQUESTED TO ASSIST WITH THE OBTAINING OF DATES OF BIRTH FOR THE NEW SUBJECTS WITH THE EXCEPTION OF NAZAR HARO.

BUREAU IS REQUESTED TO FORWARD THE ABOVE TO LEGAT, MEXICO CITY.

BT

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(Mount Clipping in Space Below)

Ex-Mexico Official Named in Stolen Vehicles Case Fails to Show Up in Court

By ROBERT MONTEMAYOR, Times Staff Writer

SAN DIEGO—A bench warrant was issued Monday for the arrest of Miguel Nazar Haro, former Mexican national security chief, when he failed to appear in federal court for arraignment on a car theft conspiracy indictment.

U.S. Magistrate Edward Infante also forfeited the \$200,000 bond under which Nazar Haro had been free since his arrest April 23.

Nazar Haro's lawyer, Harold Rhoden of Los Angeles, was in court and read a statement from his client in which Nazar Haro said, "I leave it to my lawyers to prove that I am innocent."

Rhoden said Nazar Haro will press ahead with the \$11-million libel suit he filed against Time magazine for an article connecting him with a car-theft operation.

Nazar Haro was served with a subpoena last month at Los Angeles International Airport as he prepared to return to Mexico after filing the suit against Time.

Responding to the subpoena, he testified in a San Diego federal grand jury investigation of the \$8.7-million international auto theft ring alleged to have stolen more than 600 expensive cars in

(Indicate page, name of newspaper, city and state.)

II-1 LOS ANGELES TIMES
LOS ANGELES, CA

Date: 5-4-82

Edition: Tuesday Final

Title: EX-MEXICO OFFICIAL
NAMED IN STOLEN VE-
HICLES CASE FAILS TO
Character: SHOW UP IN COURT

or

Classification: LA-87-

Submitting Office: Los Angeles

26A-74847-24

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| LOS ANGELES | |

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the United States for sale in Mexico.

FBI agents arrested him on a warrant moments after his testimony was completed.

Nazar Haro was released the next day after Dennis N. Merrill of the Surety Insurance Co. of California, based in La Habra, furnished his \$200,000 bail. Nazar Haro reportedly returned to Mexico with his son.

At the court appearance Monday, Magistrate Infante unsealed a 39-count, secret indictment against Nazar Haro and 19 other Mexican nationals.

The grand jury before which he had testified indicted him and the others, including 17 identified as Mexican federal and state police officers, on charges of conspiracy to defraud and transporting and receiving stolen vehicles.

U.S. Atty. William Kennedy in San Diego was fired by President Reagan April 5 for saying publicly that he had been unable to bring Nazar Haro to trial on the international car theft charges because the former security chief was a CIA contact in Mexico.

Nazar Haro has denied any connection with the CIA.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/12/82

TO: DIRECTOR, FBI (26A-449229)
 FROM: SAC, SAN DIEGO (26A-22800) (P)

KARGO
 ITSMV - CT
 (OO: San Diego)

Re San Diego tel to Director, 5/3/82.

Subjects of captioned matter namely: Miguel Nazar Haro.

[redacted] are [redacted]
 [redacted] and associates who were indicted by Federal Grand Jury, San Diego, 4/24/82, as set forth in referenced communication.

Inasmuch as these subjects are fugitives and believed to be residing in Mexico and inasmuch as they are known to possess or have access to firearms, they should all be considered armed and dangerous and if encountered appropriate caution should be used.

CONSIDER ARMED AND DANGEROUS

- 2 - Bureau
- 1 - Albuquerque (Info)
- 1 - El Paso (Info)
- ① - Los Angeles (Info)
- 1 - Phoenix (Info)
- 1 - San Antonio (Info)
- 2 - San Diego

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| FBI - LOS ANGELES | |

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| MAY 20 1982 | |
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/28/82

On [redacted]
[redacted] was served
subpoena [redacted]

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[redacted]

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Investigation on [redacted]

at [redacted]

File [redacted]

SAs [redacted]

and

by [redacted]

/BNM/mjd

Date dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☒ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 5/18/82

TO: SAC, SAN DIEGO (26A-22800)
 FROM: SAC, [REDACTED] (C-3) (RUC)
 RE: KARGO;
 ITSMV - CT;
 OO: San Diego

b3

Re LA tel to SD, [REDACTED]

Enclosed for SD are the original and one copy
 of [REDACTED] and copy of subpoena.

[REDACTED] served subpoena on [REDACTED]

2 - San Diego (Encl. 3)

① - [REDACTED]

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 BNM/mjd
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Approved: *ENB/low*

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(Time)

Per _____

SFO 013 3540213Z

RR HQ LA MM SD

DE SF 013

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FM SAN FRANCISCO (26-NEW)

TO DIRECTOR (ROUTINE)

LOS ANGELES (26-NEW) (ROUTINE)

MIAMI (26-NEW) (ROUTINE)

SAN DIEGO (26A-20300) (ROUTINE)

BT

U N C L A S

CARGO; ITSMV (A); 00: SAN DIEGO

*Count file is
KARGO, 00:SD
m*

RE: SAN FRANCISCO TELCAL OF SUPERVISOR [REDACTED] TO

SAN DIEGO ASAC [REDACTED] OF DECEMBER 16, 1983.

FOR INFORMATION OF THE BUREAU, CAPTIONED INVESTIGATION CONDUCTED BY THE SAN DIEGO DIVISION CULMINATED IN 18 ARRESTS AND CONVICTIONS, AND IN THE FEDERAL INDICTMENTS OF 28 INDIVIDUALS 12 OF WHICH WERE CURRENT OR FORMER DIRECTORATE OF FEDERAL SECURITY (DFS) POLICE OFFICERS, INCLUDING THEIR FORMER DIRECTOR, MIGUEL NAZAR-HARO. DFS IS THE MEXICAN FEDERAL POLICE AGENCY RESPONSIBLE FOR INVESTIGATIONS, INCLUDING; ANTI-TERRORISM,

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2nd copy given to SA [REDACTED] via Supv [REDACTED] for initiating

[REDACTED]

via Supv [REDACTED]

OT, 11

Consolidated
Initials *est*
Date *12/30/83*

26A-74847-28

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| FBI - LOS ANGELES | |

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PAGE TWO

SF 26-NEW

U N C L A S

KIDNAPPING AND PROTECTION OF CERTAIN MEXICAN POLITICIANS.

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[REDACTED]
[REDACTED] AND THE DFS AGENTS WERE
HEAVILY ARMED AT THE TIME OF THEIR ARREST IN SAN DIEGO.

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[REDACTED]
[REDACTED] NAZAR WAS ARRESTED BY FBI AGENTS, INCLUDING
SA [REDACTED]
[REDACTED]

NAZAR WAS IMMEDIATELY RELEASED ON A \$200,000 CASH BAIL AND
RETURNED TO MEXICO DECLINING TO RETURN TO FACE FEDERAL CHARGES.
AT THIS TIME, SAS IN SAN DIEGO WERE ADVISED [REDACTED]

[REDACTED] NOT TO ENTER MEXICO FOR SAFETY REASONS.

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PAGE THREE

SF 26-NEW

U N C L A S

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[REDACTED]

BUREAU HAS REQUESTED TO FORWARD THE ABOVE LEGAT MEXICO BY
TELETYPE.

LOS ANGELES DIVISION REQUESTED TO PROVIDE A COPY OF ABOVE
TO SA [REDACTED]

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MIAMI IS REQUESTED TO PROVIDE COPY OF SAME TO SA [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

BT

SFO 013 3540213Z

RR HQ LA MM SD

DE SF 013

R190035Z DEC 83

FM SAN FRANCISCO (26-NEW)

TO DIRECTOR (ROUTINE)

LOS ANGELES (26-NEW) (ROUTINE)

MIAMI (26-NEW) (ROUTINE)

SAN DIEGO (26A-20800) (ROUTINE)

BT

U N C L A S

CARGO; ITSMV (A); OO: SAN DIEGO

*Count title is
KARGO, 00:SD
m*

RE: SAN FRANCISCO TELCAL OF SUPERVISOR [REDACTED] TO
SAN DIEGO ASAC [REDACTED] OF DECEMBER 16, 1983.

FOR INFORMATION OF THE BUREAU, CAPTIONED INVESTIGATION
CONDUCTED BY THE SAN DIEGO DIVISION CULMINATED IN 18 ARRESTS AND
CONVICTIONS, AND IN THE FEDERAL INDICTMENTS OF 28 INDIVIDUALS
12 OF WHICH WERE CURRENT OR FORMER DIRECTORATE OF FEDERAL
SECURITY (DFS) POLICE OFFICERS, INCLUDING THEIR FORMER DIRECTOR,
MIGUEL NAZAR-HARO. DFS IS THE MEXICAN FEDERAL POLICE AGENCY
RESPONSIBLE FOR INVESTIGATIONS, INCLUDING; ANTI-TERRORISM,

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① Supv [REDACTED]
② SA [REDACTED]
③ Loter C-3 [REDACTED]

Ex/12/21/83 26A-74847-28

| | |
|-------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 19 1983 | |
| FBI - LOS ANGELES | |

VZCZCHQ0147

PP SA EPT AQ PX SD LA SF

DE HQ #00130320241

ZNY SSSSS

FM DIRECTOR FBI

TO FBI SAN ANTONIO PRIORITY

FBI EL PASO PRIORITY

FBI ALBUQUERQUE PRIORITY

FBI PHOENIX PRIORITY

FBI SAN DIEGO PRIORITY

FBI LOS ANGELES PRIORITY

FBI SAN FRANCISCO PRIORITY

BT

~~SECRET~~ (U) 26-74847K 12/83

CARGO. ITSMV (A). OO: SAN DIEGO.

BY TELETYPE DATED 1/30/84, LEGAT MEXICO CITY ADVISED:

REBUTEL TO MEXICO CITY DATED 12/20/83. (U)

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26-74847-29

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| SERIALIZED | FILED |
| G-3 JAN 31 1984 | |
| FBI - LOS ANGELES | |

CC. IT-1/EB

PAGE THREE DE HQ 0013 ~~SECRET~~ (U)

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b7D

IN VIEW OF THE ABOVE INFORMATION

SHOULD BE CONSIDERED ARMED AND DANGEROUS. NO INFORMATION SHOULD
BE PROVIDED

CLASSIFIED BY G-3; DECL: OADR.

BT

#0013

NNNN

SFO 002 0342020Z

00 HQ SA EP AQ PX SD LA

DE SF 002

O 031930Z FEB 84

TELETYPE ROOM

FEB 3 12 29 PM '84

FM SAN FRANCISCO (26A-51933)

TO DIRECTOR (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

EL PASO (IMMEDIATE)

ALBUQUERQUE (IMMEDIATE)

PHOENIX (IMMEDIATE)

SAN DIEGO (26A-22800) (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

BT

U N C L A S

CARGO; ITSMV (A); OO: SAN DIEGO.

RE: EUTEL TO SAN ANTONIO, JANUARY 30, 1984, AND SF ASAC

[REDACTED] TELCAL TO LA ASAC [REDACTED] OF FEBRUARY 2, 1984.

FOR INFORMATION OF THE BUREAU, [REDACTED]

[REDACTED] REFERRED TO IN REFERENCED COMMUNICATION

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CC- [REDACTED] ET-1 EB

26-74847-30

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| SERIALIZED | FILED |
| FEB 03 1984 | |
| FBI - LOS ANGELES | |

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[REDACTED] IS
REQUESTED TO HAVE LEGAT MEXICO CITY [REDACTED] PROVIDED WITH THE
INFORMATION SET FORTH ABOVE [REDACTED]

PAGE THREE

SF 26A-51933

U N C L A S

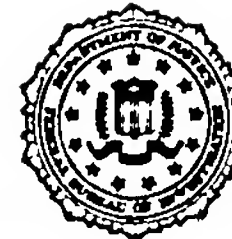
BUREAU IS REQUESTED TO FORWARD THE ABOVE VIA TELETYPE TO
LEGAT MEXICO CITY.

[REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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BT

Memorandum



IT-1

To : SAC, LOS ANGELES (26A-74847) (IT-1) (P) Date 2/9/84

From : SA [redacted]

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Subject : CARGO
ITSMV (A)
OO: San Diego

Re San Francisco teletype, dated 2/3/84; and
Legat Mexico City teletype, dated January 30, 1984.

For the information of the file, it should be noted
that Los Angeles is currently conducting an investigation
into an alleged plot to [redacted]

b7D

Referenced teletypes indicates information to the
effect [redacted] has been

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[redacted] regarding [redacted]

It is anticipated that an extradition order for
[redacted] may be effected [redacted]

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In view of the above, it is requested that any
communications regarding above matter received under the cargo
caption be immediately forwarded [redacted]

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2 - Los Angeles

kmj
LAR/fm
(4)

26A-74847-31

| | |
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| SERIALIZED | FILED |
| SEARCHED | INDEXED |
| FEB 15 1984 | |
| FBI - LOS ANGELES | |

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FEB 10 03 PM '84

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b7C

TELETYPE ROOM

FEB 14 10 05 PM '84

VZCZCHQ0550 0460508

RR AQ EP LA PX SA SD SF

DE HQ #0025

ZNY SSSSS

R 140530Z FEB 84

FM DIRECTOR FBI

TO FBI SAN ANTONIO ROUTINE

FBI EL PASO ROUTINE

FBI ALBUQUERQUE ROUTINE

FBI PHOENIX ROUTINE

FBI SAN DIEGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI SAN FRANCISCO ROUTINE

BT

~~SECRET~~

26-74847

7/81

KARGO. ITSMV. OO: SAN DIEGO.

BY TELETYPE DATED 2/13/84 LEGAT MEXICO CITY ADVISED:

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" ~~IN ITS ENTIRETY.~~

RE MEXICO CITY TELETYPES TO BUREAU DATED 1/3/84 AND 2/4/84,

AND [REDACTED]

b7D

1-CC: [REDACTED]
Handled via
185 case file

26-74847-32

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 3 FEB 14 1984 | |
| FBI - LOS ANGELES | |

PAGE TWO DE HQ 0025 ~~SECRET~~

b7D

[REDACTED]
[REDACTED]

b7D

RECEIVING OFFICES ARE REQUESTED TO REFER ALSO TO [REDACTED]

[REDACTED]

FOR

ADDITIONAL BACKGROUND REGARDING INFORMATION SET FORTH BELOW AND
REFERRED TO IN REFERENCED MEXICO CITY TELETYPE REGARDING KARGO.

ON

[REDACTED]

AND

[REDACTED]

INTER-

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VIEWED

[REDACTED]

[REDACTED]

b6

b7C

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] WILL NO LONGER REFER TO [REDACTED] AS BEING
ARMED AND DANGEROUS.

THE ABOVE IS SET FORTH FOR INFORMATION OF
RECEIVING OFFICES IN LIGHT OF PRIOR INFORMATION PROVIDED IN
REFERENCED TELETYPES.

CLASSIFIED BY G-3; DECL: OADR.

BT

#0025